



CITY OF ST. MARYS, GEORGIA
January 7, 2013

AGENDA

CITY COUNCIL ORGANIZATIONAL MEETING
6:00 p.m.

A. MAYOR PRO TEM APPOINTMENT

CITY COUNCIL MEETING

I. CALL TO ORDER

II. INVOCATION: *Councilmember Stasinis*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *December 3, 2012 Regular City Council Meeting Minutes*

VI. PRESENTATION:

UTILITY EFFICIENCY STUDY:

BOARD APPOINTMENTS/EXTENSION

- 1. Board of Ethics** (Russell, Weaver, Cooper & Powierski) Consideration to extend to Council terms 1/4/13 to 2014
- 2. Airport Authority** (**POSTPONED 12/3/12**)
- 3. Historic Preservation Commission** (Ward & Westberry)
- 4. Planning Commission** (Cooper)
- 5. Tree Board** (Torgersen)

BOARD TERM EXPIRATIONS

- 1. St Marys Convention & Visitors Bureau Authority** (Lee, Neff, Ryan Carroll & Haney) 1/31/13

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC:

X. OLD BUSINESS:

- A. DOCKING AGREEMENT:.....TAB “A”**
To approve a Docking Use Agreement template for use of City owned maritime facilities consisting of the SMIG dock, pavilion dock, four river buoys and the fireworks dock

XI. NEW BUSINESS:

- A. CITY CLERK POSITION:.....TAB “B”**
Authorization to proceed with hiring a permanent City Clerk and consideration of an appointment of an Interim City Clerk Position
- B. ACQUISITION (REPLACEMENT) OF TELEPHONE SYSTEM:.....TAB “C”**
Authorization to replace existing telephone system in Public Works, Police Department, and Fire Station (with the exception of one station) with a “Voice Over Internet Protocol (VOIP) digital system
- C. PILOT TRAVEL CENTER # 575 ALCOHOL LICENSE: *Public Hearing Advertising*.....TAB “D”**
To request approval to advertise for a public hearing for a beer and wine license
- D. GMA ETHICS RESOLUTION:.....TAB “E”**
To re-adopt Georgia Municipal Association’s City of Ethics principles in the form of a resolution for 2013
- E. INTERGOVERNMENTAL RESOLUTION: *CIG Grant*.....TAB “F”**
To Receive Council approval to move forward to apply for the Coastal Incentive Grant (CIG) Cycle 16 for the Year 2013-2014
- F. PT. PETER WASTE WATER TREATMENT NO.2 PLANT: *Centrifuge Emergency Repair*.....TAB “G”**
To have necessary repairs made to the No. 2 Centrifuge at the Plant
- G. GEORGIA BUREAU INVESTIGATION MOU: *Internet Crimes Against Children Task Force*.....TAB “H”**
To request permission for the Police Department to enter into a cooperative agreement with the GBI for addressing investigations related to internet crimes involving children
- H. INTERGOVERNMENTAL AGREEMENT: *DOT Grant*.....TAB “I”**
To authorize the Mayor to sign an intergovernmental agreement with Camden County as part of a county-wide grant from the Georgia Department of Transportation
- I. INTERGOVERNMENTAL SPLOST VII AGREEMENT: *Camden County Commissioners*.....TAB “J”**
Intergovernmental Agreement for the use and distribution of proceeds from the 2013 Special Purpose Local Option Sales Tax for capital outlay projects

- J. **PRECIOUS METALS AND GEMS ORDINANCE:**.....TAB “K”
To purpose the adoption of an ordinance relating to the operation of businesses that deal in the purchase, sale or resale of precious metals and gems in St. Marys
- K. **WATER AND SEWER CAPITAL RECOVERY FEE:**.....TAB “L”
To propose a temporary 50% discount on Water and Sewer Capital Recovery Fees
- L. **IRRIGATION METER ORDINANCE:**.....TAB “M”
To change the irrigation meter ordinance
- M. **CROSSAFE SCHOOL BUS VIDEO CAMERA SYSTEM MOU:**.....TAB “N”
To Request permission for the Police Department to enter into a cooperative agreement with the Camden County Board of Education and the CrosSafe Company
- N. **JANUARY 21ST CITY COUNCIL MEETING: Reschedule or Cancel**.....TAB “O”
To discuss whether to cancel or reschedule the meeting due to Martin Luther King, Jr. Day holiday

XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

- A. **PLANNING DIRECTOR’S REPORT:**.....TAB “P”
1. **Variance Appeal:** Jeffrey Berichon, 1647 Sandpiper Court, St. Marys, Georgia requesting to appeal the decision of the Planning Commission made at the November 27, 2012 Planning Commission Meeting

B. **FINANCE DIRECTOR’S REPORT**

C. **CITY CALENDAR:** *City Clerk*

XIII. REPORT OF MAYOR:

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER’S COMMENTS

XV. EXECUTIVE SESSION:

XVI. ADJOURNMENT: